2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077742

Entity Name: BLUE MARLIN INDUSTRIES, INC.

FILED Jan 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1118 BRIERCLIFF DR1118 BRIERCLIFF DRIVEORLANDO, FL 32806ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

PO BOX 422314 1118 BRIERCLIFF DRIVE KISSIMMEE, FL 34744 ORLANDO, FL 32806

FEI Number: 59-3736428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, C CRAIG

1118 BRIERCLIFF DR

ORLANDO, FL 32806

LEWIS, C CRAIG

1118 BRIERCLIFF DRIVE

ORLANDO, FL 32806

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C CRAIG LEWIS 01/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 LEWIS, C CRAIG
 Name:

 Address:
 1118 BRIERCLIFF DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 LEWIS, RONELLE J
 Name:

 Address:
 1118 BRIERCLIFF DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C CRAIG LEWIS DPST 01/23/2004